



BOARD OF DIRECTORS MEETING AGENDA

(Order of Agenda Items Subject to Change)

October 14th, 2020 – 10:30 a.m.

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Bob Kieborz – Oath of Office
2. Approve minutes of the September 9, 2020, regular board meeting
3. Approve bills & claims
4. Comments from the public
5. Director and Management Reports
 - A. Directors
 - B. Management
 - 1) President's Comments
 - a. NPPD 2020 GFPS Rate Study Report
 - 2) Financial Reports
 - a. Income Statement/Summary of Revenues/Purchased Power Cost/
Statement of Net Position/Cash Flow – August 2020
 - b. Finance/Accounting/Customer Service
 - c. CFC 2019 Key Ratio Analysis
 - 3) Irrigation Statistics Report
 - 4) Engineering/Operations Report
 - 5) Marketing Report
 - 6) Communications Report
 - 7) Safety Reports
6. Customer Reports
 - A. Directors
 - B. Management
7. Committee Reports
 - A. Finance: Director Anderbery
 - B. Labor: Director Grove
8. Motions and Resolutions:
 - A. Consider Charge off of Delinquent Accounts
 - B. Consider Application to the Nebraska Power Review Board for Amending Service Agreement SAA 369 between the District and Central City
 - C. Consider Power Purchase Agreement between the District and N Solar
 - D. Consider Power Purchase Agreement between the District and SPPW1, LLC
 - E. Consider Request by the Village of Funk for assistance with paving Lions Drive
 - F. Consider Electric Service Agreement with Speed Clean Truck Wash, Inc.
 - G. Consider Salary Adjustments for Salaried Personnel
9. Miscellaneous Business
 - A. Next Board Meeting: November 11, 2020
 - B. Board Budget Committee Meeting: October 28, 2020 (9:00 a.m.)

*The Board of Directors reserves the right to go into closed session
to prevent needless injury to employee's reputations or for the protection of the public interest*